



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

### ***Santa Cruz Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Wednesday March 4, 2009, beginning at 3:30 p.m., and will be located at the Desert Shadows Middle School, 340 Boulevard Del Rey David, in the Library. Nogales, Arizona 85621.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. Call to Order Maria Neuman, Chair

2. Call to the Public Maria Neuman, Chair

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

3. Informational Presentation (10 minutes) Maria Neuman, Chair  
-Paul Vellom, Chair, Dept of Education, Western Michigan University, Kalamazoo, MI.

#### 4. Consent Agenda

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (\*) are consent matters and will be considered with a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

#### \* Minutes of February 11, 2009 Council Meeting

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| 5. Reports and Updates from Chair, Vice-Chair, Council Members   | Maria Neuman, Chair  |
| 6. Coordinator's Report  | Teresa Morales De Phillips,<br>Coordinator                         |
| 7. Discussion/ Possible Action related to the Feb 24, 2009 Board Mtg.<br>°Frontier Adjustment<br>°Discretionary Funding Decisions<br>°Expediting Funding Plan Distribution | Maria Neuman, Chair/<br>Teresa Morales De Phillips,<br>Coordinator |
| 8. Update and Possible Action on RFGA Process<br>°Review Committees<br>°Revised Strategy #6<br>°TEACH new information  | Maria Neuman, Chair  |
| 9. Items for Future Meetings   | Maria Neuman, Chair  |
| 10. Next Meeting<br>April 1, 2009 3:30 P.M.<br>Location: Patagonia, site:TBD   | Maria Neuman, Chair  |
| 11. Adjourn  | Maria Neuman, Chair  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 N. Mastick Way, Ste C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3<sup>rd</sup> day of March, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Santa Cruz Regional Partnership Council**

*Teresa Morales De Phillips*

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**Teresa Morales De Phillips, Regional Coordinator**  
**Posted this 3<sup>rd</sup> day of March 2009, by 10:00 a.m.**